



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
August 28, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE LETTER OF CANCELLATION FOR AGREEMENT NO. 2017-638 WITH SMARTPROCURE
2. ACCEPT UTAH OFFICE FOR VICTIMS OF CRIME GRANT AWARD IN THE AMOUNT OF \$51,261.59 FOR FY2019
3. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE UTAH ATTORNEY GENERAL'S OFFICE FOR THE UTAH INTERNET CRIMES AGAINST CHILDREN TASK FORCE
4. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH MESA MOVING AND STORAGE
5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH HELO-WOOD HELICOPTERS FOR AERIAL APPLICATION OF HERBICIDE
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20411, DATED AUGUST 22, 2018
7. ADOPT A RESOLUTION APPOINTING TOM SAKIEVICH AS A MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT
8. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 28, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2018-13

- Paul Jones, Deputy Attorney -

2. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING THE IMPOSITION OF A .25% COUNTY OPTION SALES AND USE TAX FOR HIGHWAYS AND PUBLIC TRANSIT, APPROVING THE SUBMISSION OF AN OPINION QUESTION ON THE IMPOSITION OF SAID TAX TO THE COUNTY'S REGISTERED VOTERS, PROVIDING FOR A PUBLIC MEETING AND RELATED MATTERS
- Robert J. Moore, Deputy Attorney -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RURAL UTAH ALLIANCE FOR 2018 MEMBERSHIP (CONTINUED FROM THE JULY 31, 2018 COMMISSION MEETING)
- David H. Shawcroft, Deputy Attorney -
4. APPROVE AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY, UTAH, AND WASATCH MENTAL HEALTH TO ESTABLISH AN INTERIM RENT FOR THE PAYSON BUILDING
- Benjamin C. Van Noy, Deputy Attorney -
5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH ARCHITECTS RAYMOND-VAN NOSDOL & ASSOCIATES, INC. FOR A CHANGE ORDER TO THE WIC CLINIC LOCATED IN THE NEW WASATCH MENTAL HEALTH FACILITY
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENTS TO CHECK COMPLIANCE WITH STATE AND LOCAL LAWS GOVERNING TOBACCO SALES WITH THE CITIES OF AMERICAN FORK, LEHI, LINDON, LONE PEAK, MAPLETON, OREM, PAYSON, PLEASANT GROVE, PROVO, SALEM, SANTAQUIN, SARATOGA SPRINGS, SPANISH FORK, AND SPRINGVILLE
- Ralph Clegg, Health Department Executive Director -
7. APPROVE OR DENY A REQUEST FROM THE BOY SCOUTS OF AMERICA, UTAH NATIONAL PARKS COUNCIL-OREM DISTRICT TO WAIVE THE \$300 EVENT PERMIT FEE FOR THE "NORTH COUNTY 50/20" EVENT TO BE HELD ON THE MURDOCK CANAL TRAIL AND PROVO RIVER PARKWAY SEPTEMBER 14-15, 2018
- Richard Nielson, Public Works Director -
8. REVIEW AND APPROVE THE OPERATION PLAN SUBMITTED BY MAVERICK CRUSHING, LLC FOR AN EARTH EXTRACTION OPERATION LOCATED IN THE SANTAQUIN/GENOLA AREA ALONG HWY 6 OF UTAH COUNTY PER UTAH COUNTY LAND USE ORDINANCE SECTION 3-25 (CONTINUED FROM THE AUGUST 21, 2018 COMMISSION MEETING)
- Peggy Kelsey, Community Development -
9. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE FOLLOWING SECTIONS OF THE UTAH COUNTY LAND USE ORDINANCE: SECTION 2-2 TO ADD OR AMEND CERTAIN DEFINITIONS; VARIOUS SECTIONS OF CHAPTER 3 AND CHAPTER 5 RELATED TO SETBACK REQUIREMENTS; VARIOUS SECTIONS OF CHAPTER 5 TO LIST "CAMPING" AS A PERMITTED USE IN CERTAIN ZONES; AND SECTIONS 7-4 AND 7-9 RELATED TO EXEMPTIONS FROM BUILDING PERMIT AND ZONE COMPLIANCE PERMIT REQUIREMENTS (CONTINUED FROM THE AUGUST 21, 2018 COMMISSION MEETING)
- Bryce Armstrong, Community Development -
10. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY VEHICLE EMISSIONS INSPECTION/MAINTENANCE PROGRAM (CONTINUED FROM THE AUGUST 21, 2018 COMMISSION MEETING)
- Benjamin C. Van Noy, Deputy Attorney -

11. APPROVE AND AUTHORIZE AN APPLICATION FOR PERSONAL INFORMATION PROTECTION OF LAW ENFORCEMENT OFFICERS (CONTINUED FROM THE AUGUST 21, 2018 COMMISSION MEETING)
- Robert J. Moore, Deputy Attorney -
12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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